

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, July 5, 2006, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners Correa, Cripe, Hanson, Harita, Hewitt, Minon, Poulson and Snyder

EXCUSED: Commissioner Kochendorfer

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Frederic Bruhn MD FAAP, Medical Director of Child Abuse Services Team (CAST) made a brief presentation on the CAST program

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CONSENT CALENDAR: (Items 1 - 6)

- 821345679 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3**
 x *(Commissioner Hanson abstained from discussion and vote on Item 2 and declared her affiliation with St. Joseph Health System. Commissioner Minon abstained from discussion and vote on Item 6 and declared her affiliation with Latino Health Access.)*
1. Adopt resolution authorizing execution of consultant agreements to provide evaluation services for national demonstration projects
 RESO: 06-039 C&FC
2. Adopt resolution to execute agreement for renewal of annual funding contribution and additional one-time allocation for Orange County's Children's Health Initiative and adopt resolution authorizing execution of any annual agreements to implement the AmeriCorps Educational Award program statewide and in Orange County
- 821345679 **APPROVED AS RECOMMENDED**
 A x *(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System.)*

 RESOS: 06-040 - 041 C&FC
3. Receive report and authorize payment for expenses related to operating an exhibit booth at the 2006 Orange County Fair
- 821345679 **APPROVED AS AMENDED TO CORRECT DOLLAR AMOUNT REFERENCED IN**
 x **RECOMMENDED ACTION TO READ \$8500.**
4. Adopt resolution authorizing agreement no. PS-16 with Community Television of Southern California dba KCET- from July 1, 2006 through June 30, 2007
 RESO: 06-042 C&FC
5. Receive report on 2006 Annual Commission Planning Meeting, approve follow-up actions and authorize payment of expenses related to participation in the Governor and First Lady's Conference on Women and Families planned for September 26, 2006
6. Local Funders Collaborative for proposed Robert Wood Johnson Foundation Local Initiative Grant - Adopt resolution authorizing agreement with Latino Center For Prevention And Action In Health And Welfare (DBA Latino Health Access), and direct staff to pursue additional leveraging and sustainability opportunities for this project
- 821345679 **APPROVED AS RECOMMENDED**
 xA *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with Latino Health Access.)*

 RESO: 06-043 C&FC

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DISCUSSION ITEMS: (Items 7 - 10)

7. Receive presentation regarding expansion of Maternal Child Health program and adopt resolution authorizing amendment for amendment of agreement with Maternal Outreach Management Systems (MOMS)

971234568 **APPROVED AS RECOMMENDED**
x *RESO: 06-044 C&FC*

8. Receive report and adopt resolution authorizing renewal of agreement C-195 with White House Writers Group for services from July 1, 2006 through December 31, 2006

821345679 **APPROVED AS RECOMMENDED**
x *RESO: 06-045 C&FC*

9. Receive report and recommendations for the Kid Builders Program, and adopt resolution authorizing execution of amendment of agreement with Luis Alvarado Design for next phase of printing deployment

951234678 **APPROVED AS RECOMMENDED**
x *RESO: 06-046 C&FC*

10. Early Literacy Network:

- a. Authorize execution of Agreement No. FCI-ROR-01 with Reach Out and Read, Inc. to establish a prepaid book fund at Scholastic
- b. Adopt resolution authorizing execution an amendment to Contract No. FCI-ELN-01 with PHFE Management Solutions on behalf of the Early Literacy Network increasing funding and extend the term to June 30, 2007
- c. Approve the annual funding level for to the Early Literacy Network program budget

341256789 **APPROVED AS RECOMMENDED**
x *RESO: 06-047 C&FC*

PUBLIC HEARING: (NONE)

EXECUTIVE OFFICER REPORT:

- A. Informational items

C.O. **RECEIVED**

- B. Receive report on Local Response to Potential Avian Flu Pandemic

C.O. **RECEIVED**

- C. Receive update on Orange County 2-1-1 Information and Referral System

C.O. **RECEIVED**

- D. Receive report on Capacity Grant funding cycle

C.O. **RECEIVED**

- E. Receive report on Motel Families Strategic Plan

C.O. **RECEIVED**

- F. Receive report on transition of General Counsel and Special Counsel services for the Commission

C.O. **RECEIVED; CHAIR SNYDER PRESENTED KURT YEAGER WITH A CERTIFICATE OF RECOGNITION**

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- G. Receive report and adopt resolution authorizing execution of any required agreements for local promotion of new Sesame Workshop program “Healthy Habits for Life” and sponsorship of KOCE program and related activities.

871234569 **APPROVED AS RECOMMENDED**
x *RESO: 06-048 C&FC*

ELECTION OF OFFICERS FOR FY 2006/2007

521346789 **NOMINATED AND ELECTED COMMISSIONER SNYDER AS CHAIR AND**
x **COMMISSIONER MINON AS VICE CHAIR**

CLOSED SESSION:

Closed session pursuant to Government Code Section 54957 – Public Agency Employee Performance Evaluation – Title: Executive Director

251346789 **HELD, COUNSEL READ: THE COMMISSION DETERMINED EXECUTIVE**
x **DIRECTOR HAS MET EXPECTATIONS PER HIS EMPLOYMENT AGREEMENT**

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:11 A.M.

*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission